



TOWN of GRAFTON
Grafton Memorial Municipal Center
30 Providence Road Grafton, MA 01519
www.grafton-ma.gov

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2021 NOV 15 AM 10:10

**Grafton Public Library Board of Library Trustees
REGULAR MEETING**

NOTICE / A G E N D A

Wednesday November 17, 2021 7:00pm

Join Zoom Meeting: <https://us02web.zoom.us/j/88189458443?pwd=cFpQZ2dEckNCeHFxVjdxR1QxMWtWUT09>

Find your local number: <https://us02web.zoom.us/j/88189458443?pwd=cFpQZ2dEckNCeHFxVjdxR1QxMWtWUT09>

Meeting ID: 881 8945 8443 *Passcode:* 822673

- I. **Call to Order**
- II. **Approve Minutes (October 27, 2021)**
- III. **Approve Bills (FY22 Warrants #20, 21)**
- IV. **On-Going Business**
 - MPLCP (Building Program/Grant) - Beth Gallaway
 - Grand Reopening – Dana Wilson
 - FY22 Budget Update - Beth Gallaway
 - IT Update - Beth Gallaway
 - Grafton Public Library Capital Campaign Update - Dana Wilson
 - Advocacy - Tabled
 - Friends Membership & Update – Stephanie Teixeira
 - Building & Grounds – Beth Gallaway
 - COVID-19 Update - Beth Gallaway
- V. **New Business**
 - 2022 Trustee Meeting Schedule
 - 2022 CLOSINGS
 - Teen Advisor to the Board - Tabled
 - Diversity, Equity, Inclusion statement - Tabled
- VI. **Policy Review**
- VII. **Director's Report**
 - Stats
 - Staff
- VIII. **Public Input –**
- IX. **Next Meeting: Wednesday December 15, 2021 at 7:00pm**
- X. **Adjournment**